

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

January 24, 2011

Closed Session 5:40 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

By **MOTION** adjourn to a Closed Session under Government Code Section 54957:6

CONFERENCE WITH LEGAL COUNSEL

The City Council/Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Existing Litigation: City of Auburn vs. Lehman Brothers
G.C. 54956.9(a) US District Court, for the Southern District of NY

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 5-12**

By **MOTION** approve City Council Minutes of 12/13/2010.
2. **Elders Station Security Camera Project – Environmental and Award** **Pages 13-18**

By **RESOLUTION**, find the Elder's Station Security Camera Project categorically exempt from the California Environmental Quality Act (CEQA) per Section 15301 (c) Existing Facilities.

By **RESOLUTION**, authorize the Director of Public Works to execute a construction contract with Maxpower Electronics, Inc. for the Elder's Station Security Camera Project in an amount not to exceed \$14,700.00.
3. **Auburn Transit – Certifications & Assurances for PTMISEA Grant Program** **Pages 19-26**

By **RESOLUTION**, authorize the City Manager or the Director of Public Works to submit and execute on behalf of the City of Auburn the Certificates & Assurances for the Public Modernization, Improvement, and Service Enhancement Account Grant Program.
4. **Designation of Applicant's Agent Resolution** **Pages 27-30**

By **RESOLUTION**, authorize agents for the City of Auburn on the Designation of Applicant's Agent Resolution form, CalEMA Form 130.
5. **MOU with Sierra Economic Development Corporation for Grant Administration; Southridge Fuel Break** **Pages 31-36**

By **RESOLUTION**, authorize the Fire Chief to sign the Memorandum of Understanding with Sierra Economic Development Corporation for the administration of Grant Funding; Grant Number 11USFS-SFAX0025, "Southridge Open Space Fuel Break".
6. **Airport Office Lease Amendment – John Crawford dba Sierra Air Helicopters, LLC** **Pages 37-42**

By **RESOLUTION**, authorize the City Manager or his designee to execute a lease amendment for commercial office space in the Auburn Municipal Airport Operations Building between the City of Auburn and John Crawford, dba Sierra Air Helicopters, LLC, adding suite 103 as additional office space and extending the lease for both suites on a month-to-month basis for a total cost of \$300.00 per month.

7. **Labor Relations Consulting Services Agreement** **Pages 43-58**

By **RESOLUTION**, authorize the City Manager or his designee to execute a Consulting Services Agreement with Patrick Clark Consulting to provide human resources and labor negotiations consulting services through June 30, 2012 and as required by the City in an amount not to exceed \$25,000.00.

8. **2010-11 Street Overlay Project – Notice of Completion** **Pages 59-62**

By **RESOLUTION**, authorize an additional \$983.06 and the recording of a Notice of Completion for the 2010-11 Street Overlay Project.

***** End of Consent Calendar *****

9. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

10. **Informational Report from Public Works – Response to Public Comment Regarding Traffic Signals and Streetlights** **Pages 63-64**
Informational item only, no action to be taken.

11. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
